

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, NOVEMBER 1, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 18, 2006 Regular Meeting**
- b. **Minutes from the October 20, 2006 Special Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for Rock Salt 2007;** John Duffy, Director of the Department of Utilities
- b. **Bid Opening for Police Maintenance Facility;** Michael McBride, City Engineer
- c. **Bid Opening for Carmel Streetscape – 116th Street College Avenue to Rangeline Road;** Michael McBride, City Engineer

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 11-01-06-01; Lakes at Towne Road, Section 1; Right of Way Improvements;** Ryan Thomas, Towne Road Properties
- b. **Resolution No. BPW- 11-01-06-02; Lakes at Town Road, Section 2; Streets, Curb & Gutters, Right of Way Improvements;** Ryan Thomas, Towne Road Properties
- c. **Resolution No. BPW- 11-01-06-03; Gradin Hall, Section 1; Sanitary Sewers, Storm Sewers/Drainage;** Bruce Wirth, Estridge Development Company

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Engledow, Inc.; (Bid Award - \$180,353.00);** Mike McBride, City Engineer
- b. **Request for Purchases of Goods and Services; Core BTS, Inc.; (\$1,200.00);** Terry Crockett, Director of the Information Systems

- c. **Request for Purchases of Goods and Services; Change order No. 2; Gravity Belt Thickener; M.K. Betts; (\$4,829.00);** John Duffy, Director of the Department of Utility
- d. **Request for Purchases of Goods and Services; Diversified Inspections; (\$1,538.00);** Chief Douglas Callahan, Carmel Fire Department
- e. **Request for Purchases of Goods and Services; Broady-Campbell, Inc.; (\$11,380.00)** Michael McBride, City Engineer

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo and Common Grounds; Wedding; Saturday, May 26, 2007 8:00 a.m. – 4:00 p.m.; Friday May 25, 2007; 2:00 p.m. – 7:00 p.m.;** Candace Webb
- b. **Request to Use Gazebo and Common Grounds; Performance; (Saturday and Sunday) June 16 -17; July 21-22; August 18-19, 2007; 1:00 p.m. – 4:00 p.m.;** Wendy Farber, City Center Children's Theatre
- c. **Request to Use Caucus Room (1/3); Board Meeting; Third Wednesday of Month; 7:00 p.m. – 8:30 p.m.;** City Center Children's Theatre
- d. **Request to Use Caucus Room (2/3); Board Meeting; Third Wednesday of Month; 4:30 p.m. – 7:00 p.m.;** Doreen Squire Ficara, Carmel Arts Council

6. OTHER

- a. **Request for Agreement Between City of Carmel and Fraternal Order of Police Lodge #185;** Chief Michael Fogarty, Carmel Police Department
- b. **Request for Agreement Between City of Carmel and Carmel Professional Firefighters Local #4444;** Chief Douglas Callahan, Carmel Fire Department
- c. **Request for Fourth Amendment to the City of Carmel Health Benefit Plan;** Barbara Lamb, Director of Human Resources
- d. **Request for Settlement Agreement Between the City of Carmel and Clay Township Regional Waste District;** John Duffy, Director of the Department of Utilities
- e. **Request for Water Availability; Village of West Clay, Section 10004-B; Blisland Commons Irrigation System;** Kevin Krulik, Brenwick Development
- f. **Request for Water and Sanitary Sewer Availability; Village on the Monon Subdivision; Rohrer Road;** John Edwards, Langston Development
- g. **Request for Residential Curb Cut; 5385 Rippling Brook Way; Modify Existing Residential Drive;** Karen Riedman
- h. **Request for Open Pavement Cut; Veolia Water Indianapolis; Various Locations;** Mark Shockley, Veolia Water Indianapolis
- i. **Request for Dedication of Public Rights of Way; Temple Congregation Shaarey Tefilla; 3030 West 116th Street;** Michael DeBoy, DeBoy Land Development
- g. **Request for Secondary Plat Approval; Walden Pond, Sections I, II, and III;** Scott Wyatt, Campbell, Kyle and Proffitt

- h. **Request for Secondary Plat Approval; Village Green, Section 1 Townhomes; Brad Kuhn, Weihe Engineers**
- i. **Request for Consent to Encroach; 621 North Rangeline Road; Suspended Sign Encroachment; Yvonne Li**
- j. **Request for Consent to Encroach; 611 North Rangeline Road; Suspended Sign Encroachment; Benjamin Li**

7. ADJOURNMENT